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新世界發展有限公司

New World Development Company Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 0017)

CLARIFICATION ANNOUNCEMENT

Reference is made to the clarification announcement of New World Development Company Limited (新世界發展有限公司) (the “**Company**”) published on 29 January 2026 (the “**Clarification Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Clarification Announcement, unless the context requires otherwise.

Following further enquiries with CTFE, the Company has been informed by CTFE that it has been approached by, and has received proposals from, several potential investors regarding potential investment(s) in the Company. CTFE is engaged in ongoing discussions with these potential investors but no agreement has been reached with any of them, including with respect to the amount, nature or form of any such potential investment. The Company further understands from CTFE that, as of today, none of such proposals is intended to result in a general offer being made for the shares of the Company. There is no assurance as to whether or not such potential investment(s) will proceed.

The Company confirms that it is not aware of any other information which must be announced to avoid a false market in the Company’s securities or any inside information that needs to be disclosed under the Inside Information Provisions (as defined in the Listing Rules).

The Company will make further announcement(s) as and when appropriate in accordance with the requirements of the Listing Rules, the Codes on Takeovers and Mergers and Share Buy-backs, the Securities and Futures Ordinance (Cap. 571) and/or other applicable laws and regulations.

Shareholders, holders of the debt and other securities and potential investors are advised not to rely on market rumours in relation to the Group. Any information concerning the Group should only be based on the Company’s official announcements.

Shareholders, holders of the debt and other securities and potential investors are reminded to exercise caution when dealing in the securities of the Company.

By order of the board of
New World Development Company Limited
(新世界發展有限公司)
Lau Fu-Keung Hui Ka-Wai
Joint Company Secretaries

Hong Kong, 30 January 2026

As at the date of this announcement, the board of directors of the Company comprises (a) eight executive directors, namely Dr. Cheng Kar-Shun, Henry, Ms. Huang Shaomei, Echo, Ms. Cheng Chi-Man, Sonia, Mr. Sitt Nam-Hoi, Ms. Chiu Wai-Han, Jenny, Mr. Ho Gilbert Chi-Hang, Mr. Lau Fu-Keung and Mr. Chan Yiu-Ho; (b) four non-executive directors, namely Mr. Doo Wai-Hoi, William, Mr. Cheng Kar-Shing, Peter, Mr. Cheng Chi-Heng and Mr. Cheng Chi-Ming, Brian; and (c) six independent non-executive directors, namely Mr. Lee Luen-Wai, John, Mr. Ip Yuk-Keung, Albert, Mr. Chan Johnson Ow, Mrs. Law Fan Chiu-Fun, Fanny, Ms. Lo Wing-Sze, Anthea and Ms. Wong Yeung-Fong, Fonia.